

Notice:

April Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.

The next executive board meeting will be held at Mission Viejo Library,
15324 E. Hampden Circle
Aurora, CO 80013
April 21, 2008
6:30 pm – 8:30 pm

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://www.missionviejohoa.org/agendas.htm>

1. Call to Order, Establishment of quorum
2. Open Members' Forum (15 minutes) (if requested)
3. Committee Reports
4. Approval of Minutes
5. Review of Financial Matters
6. Unfinished Business
 - a. Trash Program Update and Campaign
 - b. Right-of-way issues – Future Directions
 - c. HOA Insurance (Liability, Event, D & O and Fidelity)
 - d. Colorado House Bill 1235 Good Samaritan Immunity Act
 - e. Clean – Up Day Event
7. New Business
 - a. YMCA Task Force Meeting and Plans for the Heartwood Facility
 - b. Grocery Warehouse/Old Albertsons Building
 - c. Newsletter Delivery Issues and Articles
 - d. Web Site Calendar/Enhancements
8. City of Aurora Project Plan Reviews
9. Announcements
10. Adjournment